

MINUTES  
MAY 12, 2004  
9:30 a.m.

PRESENT: Marilyn Showalter, Chairwoman, via the conference bridge  
Richard Hemstad, Commissioner  
Pat Oshie, Commissioner

The regular meeting of the Washington Utilities and Transportation Commission was called to order on Wednesday, May 12, 2004, by Commissioner Hemstad. Glenn Blackmon, Acting Director of Regulatory Services, noted that there is an Addendum to the Agenda.

E)1. 1-000 Consent Agenda

Disposition: Commissioner Oshie moved to approve the consent agenda and direct the Secretary to sign orders and/or letters necessary to affect each action. Chairwoman Showalter seconded the motion. The motion carried (3:0).

UTILITIES

A)1. 1-41 Docket Number UT-040788 Verizon Northwest Inc.  
Request for general rate increase, interim rate relief, and petition for exemption from WAC 480-07-510(2), Tariff sheets. Tariff Revision

Appearances: Kathy Folsom, staff; Judy Endjan, Atty., Verizon Northwest, Inc.; Simon ffitch, AAG, Public Counsel

Disposition: Commissioner Oshie moved to issue a Complaint and Order suspending the tariff revision. Chairwoman Showalter seconded the motion. The motion carried (3:0).

TRANSPORTATION: No Transportation items for this agenda OTHER (These items are not subject to the Open Meetings Act.)

OTHER:

C)1. 1-200 Docket Number TR-040151 Consideration of whether to file a Notice of Proposed Rulemaking (CR-102), with the Code Reviser relating to WAC 480-62, Point Protection. Rulemaking

Appearances: Mike Rowsell, staff; Mark Ricci, Brotherhood of Local Engineers; Re Walkley, John Stevenson, & Kevin Wilde, BNSF; Scott Hinkley, Carolyn Larson, & Jim Krier, Union Pacific Railroad; Dan Potoshnik, consumer

The Commissioners will take this matter under advisement.

The meeting recessed at 11:05 a.m.

The meeting reconvened at 4:00 p.m.

RECESSED:

D)1. 3-23 Docket Number UT-043027. Verizon Northwest Inc. and VCI Company. Request for approval to adopt in it's entirety, the agreement previously file in Docket UT-990305. Interconnection Agreement

Appearances: Tim O'Connell, atty., Verizon Northwest; Brooks Harlow, atty., Stan Efferding

Disposition: Commissioner Oshie moved to approve the request to adopt, in it's entirety the fully negotiated agreement between Verizon

Northwest, Inc., and Tel West. Commissioner Hemstad seconded the motion.  
(3:0)

The meeting adjourned at 4:50 p.m.

Attested by

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Carole J. Washburn, Secretary